

Village of Camillus
Regular Meeting
October 6, 2014

Present: Mayor Patricia J. Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Susan Hines

Attorney: Robert J. Allan

2 People in attendance

Mayor Patricia Butler opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

Mayor Butler announced Councilperson Eric Hammerle was in attendance.

CAMILLUS FIRE DEPARTMENT

Deputy Chief James McBride stated the fire department has responded to many calls within the last month and the response times are very quick. DIRT Racing is coming again to the NY State Fairgrounds. Chief McBride asked the Board if he may use the Camillus FD Chief's vehicle as he works the races. DIRT will be again making another \$200.00 donation to Camillus FD this year.

A motion was offered by Mayor Butler who moved for its adoption, seconded by Trustee Rinaldo to allow Deputy Chief James McBride to use the Camillus FD chief's vehicle to transport a doctor to respond to an emergency at the DIRT Racing on October 11 and 12.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – No
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted - Yes
Susan J. Hines	Trustee	Voted - Yes

The motion was duly adopted.

CODE ENFORCEMENT OFFICER

Enforcement Officer Bill Reagan stated he and Mark Taylor attended fire marshal training the first week of September. The Baptist Church, Villager Apartments and Maxwell Memorial Library had recent fire inspections. Several multi-family dwellings were also inspected on Mechanic Street that exposed many violations. The unlicensed cars on South Street and Meadow Lane have been removed. The homeowner on Maxwell Road was ticketed for peeling paint. The trash issue across from 24 Elm Street is slowly being addressed. There were also many other miscellaneous violations resolved.

Mayor Butler asked Mr. Reagan about the issues previously brought up about landscaping, fencing and foot traffic behind the Sunoco gas station. Mr. Reagan stated he needs to reference the landscaping plan for Sunoco in order to resolve that. The Clerk stated that plan is available

at Village Hall. Mayor Butler asked Mr. Reagan to consider asking to have a privacy fence put up to deter foot traffic and help with delivery truck noise since trees were not planted. Mr. Reagan will look into what was included in the original plans.

Mayor Butler mentioned that the Board gave Sunoco one year for the 24/7 plan. This would be revisited after one year.

Mayor Butler thanked Mr. Reagan for his report.

APPROVAL OF VOUCHERS SUBMITTED

Mayor Butler asked the Board if they have any questions regarding the vouchers. Trustee Eckert stated on the Camillus Fire Department cell phone bill has some long distance calls. Chief McBride asked for a copy of the phone bill in order to address this.

Upon the motion of Trustee Eckert, seconded by Trustee Walsh and unanimously approved, Abstract 18 was approved as follows:

General Fund	\$22,928.20
Sewer Rent Fund	\$ 23.33

APPROVAL OF MINUTES

Upon the motion of Mayor Butler, seconded by Trustee Rinaldo and unanimously approved, the minutes from the Regular Meeting on September 15, 2014 were approved.

MAYOR'S ANNOUNCEMENTS

The next scheduled Board Meeting will be held on October 20, 2014. Mayor Butler announced that Monday, October 13, 2014 is Columbus Day and therefore the Village Hall will be closed and trash and recycling will be delayed one day.

A pipe was replaced at the corner of Union and Elm Streets by the Town of Camillus. Mayor Butler thanked the crew from the Town of Camillus for their work. Trustee Eckert stated the work done was deeper and more pipe was replaced than what was expected. Mayor Butler stated she has looked at the repairs on Union Street.

Mayor Butler stated she has had meetings regarding resurfacing Union Street and stated she has been advised that a new product can be used to resurface Union Street to address issues.

Mayor Butler stated the DPW Supervisor, Gary Martin repaired the side of Leroy Street that had been damaged and he reseeded the dirt.

North Street repairs are due to start October 9, 2014. Mayor Butler has sent out a letter to the residents to alert them. Parking will be allowed at the Camillus Mills (old Camillus Cutlery) parking lot and on an open lot at North Street just outside of Village line on the right.

Chief McBride asked if North Street will closed at any time. Mayor Butler stated one lane will be open at all times and all emergency vehicles, mail vehicles and school buses will have access.

The only restriction is no parking on North Street between the hours of 7 am to 7 pm Monday through Friday.

Mayor Butler reopened the Public Hearing regarding the curb cut at 28 North Street. Attorney Allan advised the Board to make a decision at tonight's meeting regarding any significant impact on the environment.

Upon the motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved, the Board agreed the addition of a curb cut at 28 North Street will have no adverse impacts.

Code Enforcer Reagan stated now the homeowner should contact the engineer to work out the location of the curb cut.

Upon the motion by Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board agreed to close the Public Hearing regarding 28 North Street at 6:30 p.m.

Mayor Butler stated the Bid Opening for the Camillus Fire Department roof will be Friday, October 10, 2014 at 2:00 p.m. Mayor Butler would like to move quickly for this repair due to the weather.

ATTORNEY'S COMMENTS

Mr. Allan stated Michael Montero is selling his building on Mechanic Street but there is an encroachment issue with the survey. He stated it is a simple matter to clear up by resolution by the Board but Public Hearing may also be needed.

CLERK'S COMMENTS

The Clerk stated the tree at the Senior Center was planned to be used for the Christmas Tree Lighting Ceremony and asked if permission has been granted. Trustee Eckert state she has spoken with Mrs. Kirk, spouse of Dick Kirk. She stated Mr. Kirk is currently out of state but will be back soon. Eric Bacon from the Town of Camillus stated as long as permission is given he will have a crew put lights up.

The Clerk stated the only issue with the Code Book is the chapter for Cable T.V. Attorney Allan stated this chapter is out of date and no longer applies. Since this section of local law may be no longer needed it may be removed. Attorney Allan stated he will review this issue further.

Mayor Butler asked Eric Hammerle if he had any report he would like to give. Mr. Hammerle stated there is a potential closing of the railroad for repairs of the railroad at the intersection of Hinsdale Road and Milton Avenue. Closure of this road is scheduled the same time as the opening of Costco in Township 5 and may create traffic issues. Further discussion is occurring to address this scheduled repair.

Mayor Butler asked if the traffic lights are working at Milton and Knowell Road near Township 5 are working. Mr. Hammerle stated yes.

Attorney Allan asked about land clearing on farmland on Route 321. Mr. Hammerle stated Tom Price was contacted about that and has stated it is most likely to add more farmland.

Mayor Butler thanked Mr. Hammerle for attending the meeting.

Old Business

Mayor Butler reported in Spring of 2014 the tax exemption of the Senior Center was discussed. Mayor Butler stated she would like to make a motion to make the tax exemption as the same as the Town of Camillus. The Clerk stated the tax exemption was set by the Town of Camillus in 2009. If approved, this exemption will not be in effect until 2015.

Attorney Allan stated the creation of special district regarding the three homes just outside the Village of Camillus may not be beneficial since it includes only three parcels. Attorney Allan advised to continue to let the town collect the taxes if necessary to pay sewer fees. Annexation is an option also. The Board agreed to proceed as normal and will revisit this issue in March of 2015.

Mayor Butler asked about the parking of commercial vehicles within the Village of Camillus. Attorney Allan presented a proposed Local Law in which no commercial vehicles may be parked outdoors in a residential district. These vehicles are defined as more than 7 feet wide and 7 feet high. Attorney Allan stated a Public Hearing can be scheduled. The Clerk asked if family owned travel trailers are permitted to be parked on Village streets. Attorney Allan stated in his draft of this proposed local law no. No law in the Village Code allows the Village to tow unlicensed vehicles.

NEW BUSINESS

Mayor Butler stated she has been advised to approve payment of dues regarding MS4. Mayor Butler then asked Mr. Reagan to speak about this to clarify the issue. Mr. Reagan stated that pollutants such as phosphorous going into Onondaga Lake must be reduced by a certain percentage. Mr. Reagan asked if the percentage of pollutants that are originating from the Village of Camillus was known. He was told that percentage is unknown. A formula is used by assuming all municipalities are contributing to the pollutants in some way. A storm water coalition of many municipalities can be formed and as a group can reduce the pollutants. The fees will go towards membership in that coalition. If the Village of Camillus does not join that coalition the Village will be responsible to assess the amount of pollutants it is contributing. All contributing municipalities are responsible for the same fee of \$3,600.00, regardless of size of town or village. Currently, nine municipalities have joined this coalition. The Village of Camillus had been a member of this coalition before but did not join last year. If the Village of Camillus does not join, then it would have to be able to prove on its own that pollution has been reduced from the Village. Mr. Reagan strongly suggested the Village of Camillus join this year.

A resolution was offered by Mayor Butler, who moved for its adopted seconded by Trustee Eckert, to wit:

Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, The Village of Camillus, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

The Village of Camillus

NOW, THEREFORE, BE IT RESOLVED BY _____

(Governing Body of Municipality)

Mayor Patricia J. Butler

1. That _____
(Name and Title of Chief Elected Official)

or such person’s successor in office is the representative authorized to act in behalf of the Municipality’s governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

Upon roll call the voting was as follows:

Mayor Butler	Mayor	Voted – Yes
Ann Eckert	Trustee	Voted – Yes
Helen Walsh	Trustee	Voted – Yes
Martin Rinaldo	Trustee	Voted – Yes
Susan J. Hines	Trustee	Voted – No

The motion was duly adopted.

Mayor Butler announced on Friday, October 17, 2015 there is a ceremony on Limeledge Road in Marcellus, NY at 10 am at Marcellus Airport. This ceremony is offered by Mercy Flight. At this time Mercy Flight will be voluntarily transporting war veterans to Washington, D.C. as part of the Honor Flight program. A dedication ceremony will also be held to dedicate a new flag pole.

TRUSTEE’S REPORTS

Trustee Eckert stated the cost is increasing to dispose of televisions and electronics that are dropped off at the Village Hall. Other locations for drop off are being researched.

Trustee Eckert asked if the stump will be removed from the tree that was taken down by Village workers on Green Street. Mayor Butler stated the stump will not be removed by Village employees. The Board considered adding the task if an outside company is hired again for any other tree removals.

Trustee Eckert stated she attended a NY State Citizen Preparedness class. It covered the steps to prepare for emergencies for citizens.

Trustee Walsh stated the bridge to the banquet hall at the rear of the building at Camillus Fire Department will be repaired before Election Day.

Trustee Walsh suggested canceling the November 3rd Regular Board Meeting in order to prepare for Election Day. Mayor Butler responded that a meeting will be necessary to approve vouchers. Trustee Walsh suggested having a meeting only to approve the vouchers. Mayor Butler brought this decision to the other trustees for more discussion. All trustees agreed. The Board agreed that on November 3, 2015 the Regular Board Meeting will be held solely to approve vouchers only and will be a brief meeting.

Trustee Hines stated she has signs in production for seeking election as trustee.

Trustee Rinaldo stated he has spoken with Gary Martin regarding Christmas Lights for the tree lighting ceremony so repairs can be made.

Trustee Rinaldo stated the Village owned trucks that are going to auction will be moved between October 20-23 with the auction being scheduled October 25, 2014.

Trustee Rinaldo stated he did purchase a new desktop computer for the Mayor’s use. Mayor Butler responded that she is very happy with it.

Mayor Butler asked Bill Reagan if the Code Enforcement Office computer needs to be replaced. Mr. Reagan stated it is very outdated and does need to be replaced. Trustee Rinaldo stated he will look into prices for a new computer. Mr. Reagan stated the monitor does not need to be replaced. Upon the motion by Trustee Walsh and second by Trustee Eckert and unanimously approved, the Board agreed to purchase a new computer for the Code Enforcement office use at a cost not to exceed \$800.00.

PUBLIC COMMENT

No comments.

Upon the motion of Trustee Walsh and second by Trustee Eckert and unanimously approved, the meeting adjourned at 7:50 p.m.

By Tina Groesbeck
Sharon Norcross, Village Clerk/Treasurer